

COUNCIL ON AGING
WALPOLE, MASSACHUSETTS

The Council on Aging will meet on Thursday, May 23, 2013, at 1:30 p.m. in the Senior Center.

AGENDA

Secretary's Report (5 minutes)

Treasurer's Report (5 minutes)

Director's Report (5 minutes)

Outreach Worker's Report (5 minutes)

Senior Center Status (10 minutes)

Van Report (5 minutes)

Senior Citizens Club (5 minutes)

Veterans Group (5 minutes)

HESSCO (5 minutes)

Old Business (10 minutes)

New Business (15 minutes)

A few board members recently attended a Council on Aging Training Session regarding how COA meetings should be run. At this meeting, which was held on May 13, 2013, it was proposed that the board discuss points under Chapter 40 of the Massachusetts General Laws regarding procedures. Please see the first point below. *Please come prepared to share ideas after the meeting.*

Executive Summary -- Council on Aging Boards

A Council on Aging (COA) is a department of municipal government. It is permitted under Ch.40, s.8B, of the Massachusetts General Laws. In most communities COAs are the only public social service agency.

1. Members are designated by appointing authority, following COA (re)search, planning and/or screening. Know your board's needs/interests and those of prospective members. **Suggestion:** ask prospective candidate/s to attend (at least) one COA meeting (and/or interview with board) **prior** to nomination.